

**TOWN OF BUCKEYE
COUNCIL WORKSHOP
OCTOBER 19, 2004
MINUTES**

Item

1. Call to Order/Roll Call.

The meeting was called to order at 6:08 p.m. by Mayor Hull.

Members Present: Mayor Hull, Vice Mayor Urwiller, Councilman Meck, Councilman Beard,
Councilwoman May, Councilman Doster joined the meeting at 7:23 p.m.

Members absent: Councilman Beard

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Ron Brown, Phil Garthright,
Woody Scoutten, Ian Dowdy, Larry Harmer, Jeanine Guy, and Dave Owens.

2. Presentation from Banner Estrella Medical Center

Jeff Nelson presented phase 1 development plans of the newest and largest hospital in the Southwest Valley featuring state of the art technology that will greatly reduce medication errors, telemedicine stations at area schools, daycare center, medical offices, and an outpatient center. Each room will be 275 square feet with a comfortable family area featuring couch/bed with drawers and linens, room service, computer portal, family restroom and shower, 30 inch flat screen TV and bilingual patient services. The outside will have a "healing garden" next to a meditation chapel, therapeutic art and music, and a massage room for patients and family. Banner Estrella Medical Center will be a point of pride to the area with a scheduled opening of January 2005.

3. Moto Trax.

Lea Benson of Moto Trax expressed the desire to move ahead with the park which was inspired by her son's need for a safe and controlled environment to ride his motorcycle in the year 2000. Ms. Benson wanted to know if Council was still interested in supporting her efforts. Council questioned if location had changed from what was originally presented (BLM Land) . Ms. Benson stated she had been looking at other sights but would stay with the BLM land if Council would agree to sign as agent. Council was concerned over any liability that might fall on the Town and need would need to revisit this issue in order to move forward.

4. Sunora Fence Project.

This discussion with Woody Scoutten was moved to Item 2, Comments from the Public on the regular agenda.

5. Financial Update.

This discussion with Ron Brown was delayed due to lack of time.

6. Adjournment.

There being no further business to come before the Council, moved by Councilman Meck, seconded by Councilman Beard to adjourn at 7:09 p.m.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Council Retreat held on the 18th day of September, 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk

